

**CITY OF SOMERVILLE, MASSACHUSETTS
SCHOOL COMMITTEE**

**BOARD OF ALDERMEN CHAMBERS
REGULAR MEETING – December 1, 2003 - 8:00 P.M.**

ORDER OF BUSINESS

I. CALL TO ORDER

Call to order with a moment of silence and a salute to the flag of the United States of America.

II. AWARDS AND CITATIONS

III. APPROVAL OF MINUTES

Minutes to be approved for printing:

November 17, 2003:

- Regular Meeting

IV. STUDENT ADVISORY COUNCIL

V. REPORT OF SUPERINTENDENT

VI. REPORT OF SUBCOMMITTEES

A. ***Personnel Committee of the Whole:*** (Ms. Harris) Nov. 25

Subjects discussed:

- Annual Performance Evaluation of Superintendent of Schools completed by Somerville School Committee

B. ***Finance and Facilities Subcommittee:*** (Ms. Murray) Dec. 1

Subjects discussed:

- Outdoor Facilities Report
- FY05 Budget Format (Draft)

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. **2003-2004 School Year Calendar Draft**

The Superintendent recommends approval of the 2004-2005 school year calendar, submitted to members.

IX. ITEMS FROM BOARD MEMBERS

X. COMMUNICATIONS

XI. PERSONNEL

There was no personnel report submitted for this evening's meeting.

XII. ADJOURNMENT